

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

The regular meeting of the Board of Directors of Willacy County Drainage District No. 2 convened on May 13, 2026 at the office of Willacy County Drainage District No. 1 in Lyford, Texas, pursuant to notice duly given as required by law. Present were:

John Lee DeWitt, President
J.T. Mayo, Jr., Vice-President
Gary L. Palousek, Secretary
Dennis Hoot, Director
Francisco R. Torres, Director
Casey McNutt, WCDD No. 1 General Manager
B.R. Dossett, Attorney

Directors Absent: None

President DeWitt called meeting to order at 2:01 p.m. and presided.

1. Minutes. The minutes of the April 8, 2026 meeting were presented. The motion was made by Gary L. Palousek, and seconded by Dennis Hoot, to approve the minutes of the April 8, 2026 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. May 2, 2026 Election-Post Election Report. Julian T. Mayo, Jr. and Francisco Torres have each submitted the Statement and taken the Oath of Office, and new bonds have been received and signed.
4. Election of Board Officers. It was noted that Water Code § 49.054(b) requires that the Board elect officers after each Directors election. The motion was made by J.T. Mayo and seconded by Francisco Torres that:

John Lee DeWitt be elected President.
J.T. Mayo be elected Vice-President.
Gary Palousek be elected Secretary

Following a discussion, the motion unanimously carried.

5. Subdivisions:

Founders ROW Subdivision, being 20 acres out of Lot 4, Block 4, Raymond-Hallam Founders Row Subdivision; Owner: David Matthew Nero. The plat was presented for final approval. It was noted that no District drain is in the subject property, and that the property drains into roadside drains. The motion was made by J.T. Mayo, Jr. and seconded by Dennis Hoot that the plat of Founders ROW subdivision be

approved. Following a discussion, the motion carried and President DeWitt signed the plat.

6. Audit of Fiscal Year ended December 31, 2026. The Auditor advised that he anticipates that the audit will be completed by June 30, 2026.

7. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road or Rains Road.

7.1 Status Report. Guzman & Munoz Engineering & Surveying Inc., the Engineer engaged by Willacy County for the grant, has provided a copy of his hydraulic study for the project to the District, which has been forwarded to the District's Engineer for review and comment. Manager McNutt noted that in addition to insufficient right-of-way, all existing down drains will need to be replaced and that the plans do not provide the installation of any down drains. A general discussion followed.

7.2 Make any decisions requiring Board action. No action is required at this time.

8. Reports.

8.1 Manager:

(a) Work accomplished since last meeting. Report presented and discussed.

8.2 Attorney.

(a) Bay Runner Pipeline breach of License Agreement. Although the License Agreement does not allow road crossings of drains, Bay Runner constructed a bridge over the District's Southwest Main, and all of WCDD#1's drains. Demand has been made that the crossings be removed immediately. Bay Runner has requested that the crossing remain on the condition that it will remove the crossing no later than May 27, 2026. The motion was made by Gary L. Palousek and seconded by Francisco Torres that the request of Bay Runner be granted. Following a discussion, the motion unanimously carried. It was noted that Bay Runner shall be responsible for the repair of the drain channel.

9. Financial.

9.1 Financial Report for the month of April 2026. Presented and discussed. The motion was made by Dennis Hoot and seconded by J.T. Mayo, Jr. that the reports be accepted. Following a discussion, the motion unanimously carried.

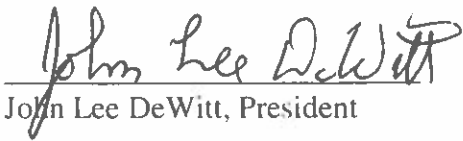
9.2 Payment of Accounts. The motion was made by J.T. Mayo, Jr. and seconded by Dennis Hoot that payment of these accounts be approved:

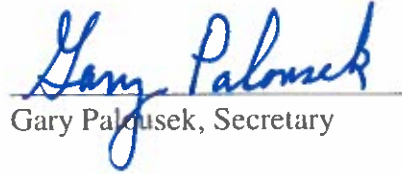
Dossett Law Office	#2564	\$150.00	Retainer
Willacy County Drainage District #1	#2565	\$4,026.11	Admin Fees
Willacy County Drainage District #1	#2566	\$1,216.34	Ditch Maintenance
Dossett Law Office	#2567	<u>\$1,740.00</u>	General Legal Work
TOTAL		\$7,132.45	

Manager McNutt reported that vandals damaged the El Saez Ranch's gate near where the Drain discharges into the Hidalgo-Willacy Joint Venture Drain; Check No. 2566 includes the cost of the repairs.

Following a discussion, the motion unanimously carried.

10. Take up such other matters as may properly be brought before the Board.
11. Adjournment. The motion was made by Dennis Hoot and seconded by J.T. Mayo that the meeting be adjourned, whereupon the meeting was adjourned at 2:40 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary